UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
Plaintiff/Garnishor,)
vs.) Case No. 04-CR-026-001-CVE
BRANDON GREGORY OUTLAW,)
Defendant,)
and)
WELLS FARGO FINANCIAL, and its)
successors or assigns,)
~)
Garnishee.)

APPLICATION FOR POST-JUDGMENT CONTINUING WRIT OF GARNISHMENT and SUBPOENA

Pursuant to 28 U.S.C. § 3205, the United States of America hereby requests the Court to issue a writ of garnishment directed to: Wells Fargo Financial at 5355 E. 41st Street, Tulsa, OK 74135.

Based on information and belief, the United States believes that the Garnishee has possession, custody or control of property in which Defendant has a substantial non-exempt interest.

In support of its application, the United States would show the Court as follows:

Defendant's Name: Brandon Gregory Outlaw

Defendant's Last Known Address: 6819 E. 83rd Place

Tulsa, OK 74133

Date of Judgment: June 30, 2005

Nature of Judgment: CRIMINAL JUDGMENT

Judgment Amount: \$3,300.00

Costs Awarded: \$-0-

Amount of Post-Judgment

Interest Accrued to Date: \$.00

Surcharge Under § 3011: \$-0-

Total Amount Still Owing: \$3,300.00

More than 30 days prior to this Application, the United States made demand on Defendant for the total amount still owing. Despite this demand, Defendant has not paid the amount still owing.

The United States also requests that, pursuant to 28 U.S.C. § 3015(a) and Fed. R. Civ. P. 45, the Writ act as a subpoena to Garnishee for production of a statement for each account in which Defendant has an interest showing a history of the account from the date the Writ is served on Garnishee to the date Garnishee files its answer. The information in such a statement is relevant to the financial condition of the debtor. The statements are, therefore, discoverable under § 3015(a) and Rule 45. Production of statements of account in connection with this garnishment proceeding is authorized by the Right to Financial Privacy Act, 12 U.S.C. § 3413(e), without reimbursement of Garnishee's expense in producing the accounts by the United States, 12 U.S.C. § 3415.

Dated this 21 day of July 2005.

DAVID E. O'MEILIA United States Attorney

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